#### **PROCEEDINGS**

OF

## LOWELL DOWNTOWN HISTORIC DISTRICT COMMISSION CITY OF LOWELL

Tuesday, September 26, 2017 at 6:00 P.M.

## 1.

1.	. CALL TO ORDER; PLEDGE OF ALLEGIANCE; ROLL CALL							
	The Meeting was called to order at 6:05 p.m. by Steve Doyle and Lori Gerard called the roll.							
	Present:	,						
	Absent:							
	Also Present:	er Jeff F	Phillips and Lori Gerard					
2.	APPROVAL OF THE ABSENCES							
	IT WAS BY MOVED MCLANE and seconded by BARBER to approve the absence of Commissioner Wood.							
	YES:	4	NO:	0	ABSENT:	1	MOTION CARRIED	
3.	APPROVAL OF THE AGENDA							
	IT WAS BY MOVED BY BARBER and seconded by COOPER to approve the agenda as written							
	YES:	4	NO:	0	ABSENT:	1	MOTION CARRIED	
4.	APPROVAL OF MINUTES OF PREVIOUS MEETING  IT WAS MOVED BY COOPER and seconded by BARBER to approve the minutes of July 18, 2017 as written.							
	YES:	4	NO:	0	ABSENT:	1	MOTION CARRIED	

## 5. PERMIT APPLICATION

## a. 101 W. Main – David Reed.

Permit application was presented for brick repair and replacement and repair of decorative corbels on the front exterior of 101 W Main. Reed also presented a letter from the City of Lowell Building Official Brian Wilson dated July 14, 2017 that this property was in maintenance code violation. Mark Batchelor noted that the corbel is cabled in so it won't fall. Doyle questioned if a cap would be put on the top to protect the brick from weather. Doyle stated that this is a neat building with lots of character.

IT WAS MOVED BY BARBER and seconded by COOPER to approve the work as presented for 101 W Main.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

#### 6. GRANT APPLICATIONS

It was noted that the HDC currently is waiting on approval of a grant from the Lowell Area Community Fund. Decision should be confirmed by the end of October.

IT WAS MOVED BY COOPER and seconded by BARBER to approve a 30% grant based on low bid of \$10,500. Grant is not to exceed \$3150 and is contingent on receiving funds from Lowell Area Community Fund. Deadline for project is December 1, 2017.

YES: 4 NO: 0 ABSENT: 1 MOTION CARRIED

### 7. PROJECT UPDATES.

- a. 120 W Main King Milling
- b. 214 E Main Doug Smith
- c. 103 E Main Judd Carroll- completed
- d. 198-212 W Main Richard Craig
- e. 301 W Main Larkin's
- f. 218 E main Big Boiler completed
- g. 217 W Main Marty Chambers
- h. 219 W Main Carolyn Price
- i. 215 W Main Ability Weavers
- j. 106 W Main Rookies

#### 8. OLD BUSINESS.

No comments received.

### 9. NEW BUSINESS.

No comments received.

# 10. PUBLIC COMMENTS

No comments received.

IT WAS MOVED BY BARBER and seconded by MCLANE to adjourn at 6:34 p.m.

Respectfully submitted Lori A. Gerard